

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:18-cv-04376-PGG**

New York Immigration Coalition v. United States Immigration
and Customs Enforcement et al
Assigned to: Judge Paul G. Gardephe
Cause: 05:552 Freedom of Information Act

Date Filed: 05/16/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

New York Immigration Coalition

represented by **Warren Haskel**
Kirkland & Ellis LLP (NYC)
601 Lexington Avenue
New York, NY 10022
(212)-446-5927
Fax: (212)-446-6460
Email: whaskel@kirkland.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Terence Yuwen Leong
Kirkland & Ellis LLP (NYC)
601 Lexington Avenue
New York, NY 10022
(212)-446-5949
Fax: (212) 446-6460
Email: terence.leong@kirkland.com
ATTORNEY TO BE NOTICED

V.

Defendant

**United States Immigration and
Customs Enforcement**

represented by **Jennifer Ann Jude**
United States Attorney's Office SDNY
86 Chambers St.
New York, NY 10007
(212)-637-2663
Fax: (212)-637-2686
Email: jennifer.jude@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

**United States Customs and Border
Protection**

represented by **Jennifer Ann Jude**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/16/2018	<u>1</u>	COMPLAINT against United States Customs and Border Protection, United States Immigration and Customs Enforcement. (Filing Fee \$ 400.00, Receipt Number 0208-15078445) Document filed by New York Immigration Coalition. (Attachments: # <u>1</u> Exhibit A – ICE Request dated Nov. 22, 2017, # <u>2</u> Exhibit B – CBP Request dated Nov. 22, 2017, # <u>3</u> Exhibit C – ICE Press Release dated June 14, 2017, # <u>4</u> Exhibit D – ICE Press Release dated March 29, 2018, # <u>5</u> Exhibit E – Business Insider Article dated Feb. 21, 2018, # <u>6</u> Exhibit F – ICE Acknowledgement dated Dec. 12, 2017, # <u>7</u> Exhibit G – ICE Decision dated Jan. 12, 2018, # <u>8</u> Exhibit H – ICE Appeal dated Feb. 27, 2018, # <u>9</u> Exhibit I – ICE Appeal Acknowledgement dated March 9, 2018, # <u>10</u> Exhibit J – ICE Appeal Decision dated April 6, 2018, # <u>11</u> Exhibit K – CBP Decision

		dated Dec. 8, 2017, # <u>12</u> Exhibit L – CBP Appeal dated Jan. 2, 2018, # <u>13</u> Exhibit M – CBP Appeal Decision dated April 20, 2018)(Leong, Terence) (Entered: 05/16/2018)
05/16/2018	<u>2</u>	CIVIL COVER SHEET filed. (Leong, Terence) (Entered: 05/16/2018)
05/16/2018	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by New York Immigration Coalition.(Leong, Terence) (Entered: 05/16/2018)
05/16/2018	<u>4</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Immigration and Customs Enforcement, re: <u>1</u> Complaint,,,. Document filed by New York Immigration Coalition. (Leong, Terence) Modified on 5/17/2018 (jgo). (Entered: 05/16/2018)
05/16/2018	<u>5</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to United States Customs and Border Protection, re: <u>1</u> Complaint,,,. Document filed by New York Immigration Coalition. (Leong, Terence) Modified on 5/17/2018 (jgo). (Entered: 05/16/2018)
05/17/2018	<u>6</u>	NOTICE OF APPEARANCE OF PRO BONO COUNSEL by Warren Haskell on behalf of New York Immigration Coalition (Haskell, Warren) (Entered: 05/17/2018)
05/17/2018		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Paul G. Gardephe. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (jgo) (Entered: 05/17/2018)
05/17/2018		Magistrate Judge Stewart D. Aaron is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (jgo) (Entered: 05/17/2018)
05/17/2018		Case Designated ECF. (jgo) (Entered: 05/17/2018)
05/17/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Terence Yuwen Leong to RE–FILE Document No. <u>5</u> Request for Issuance of Summons, <u>4</u> Request for Issuance of Summons,. The filing is deficient for the following reason(s): second party name in the 'To' section must include 'care of c/o'; Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (jgo) (Entered: 05/17/2018)
05/18/2018	<u>7</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Customs and Border Protection, re: <u>1</u> Complaint,,,. Document filed by New York Immigration Coalition. (Leong, Terence) (Entered: 05/18/2018)
05/18/2018	<u>8</u>	REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Immigration and Customs Enforcement, re: <u>1</u> Complaint,,,. Document filed by New York Immigration Coalition. (Leong, Terence) (Entered: 05/18/2018)
05/21/2018	<u>9</u>	ELECTRONIC SUMMONS ISSUED as to United States Customs and Border Protection, U.S. Attorney and U.S. Attorney General. (dnh) (Entered: 05/21/2018)
05/21/2018	<u>10</u>	ELECTRONIC SUMMONS ISSUED as to United States Immigration and Customs Enforcement, U.S. Attorney and U.S. Attorney General. (dnh) (Entered: 05/21/2018)
05/23/2018	<u>11</u>	NOTICE OF PRETRIAL CONFERENCE: Initial Conference set for 9/13/2018 at 10:15 AM in Courtroom 705, 40 Centre Street, New York, NY 10007 before Judge Paul G. Gardephe. (As further set forth in this Order.) (Signed by Judge Paul G. Gardephe on 5/23/2018) (cf) (Entered: 05/23/2018)
05/24/2018	<u>12</u>	SUMMONS RETURNED EXECUTED Summons and Complaint,, served. United States Customs and Border Protection served on 5/21/2018, answer due 6/11/2018. Service was accepted by Haojun Li. Document filed by New York Immigration

		Coalition. (Leong, Terence) (Entered: 05/24/2018)
05/24/2018	<u>13</u>	SUMMONS RETURNED EXECUTED Summons and Complaint,,, served. United States Immigration and Customs Enforcement served on 5/21/2018, answer due 6/11/2018. Service was accepted by Haojun Li. Document filed by New York Immigration Coalition. (Leong, Terence) (Entered: 05/24/2018)
06/04/2018	<u>14</u>	NOTICE OF APPEARANCE by Jennifer Ann Jude on behalf of United States Customs and Border Protection, United States Immigration and Customs Enforcement. (Jude, Jennifer) (Entered: 06/04/2018)
06/14/2018	<u>15</u>	LETTER MOTION for Extension of Time <i>to Respond to the Complaint</i> addressed to Judge Paul G. Gardephe from Jennifer Jude dated 6/14/18. Document filed by United States Customs and Border Protection, United States Immigration and Customs Enforcement.(Jude, Jennifer) (Entered: 06/14/2018)
06/20/2018	<u>16</u>	ORDER granting <u>15</u> Letter Motion for Extension of Time. The Application is granted. (Signed by Judge Paul G. Gardephe on 6/20/2018) (tro) (Entered: 06/20/2018)
06/20/2018		Set/Reset Deadlines: United States Customs and Border Protection answer due 7/11/2018; United States Immigration and Customs Enforcement answer due 7/11/2018. (tro) (Entered: 06/20/2018)
07/11/2018	<u>17</u>	ANSWER to <u>1</u> Complaint,,, Document filed by United States Customs and Border Protection, United States Immigration and Customs Enforcement.(Jude, Jennifer) (Entered: 07/11/2018)
08/22/2018	<u>18</u>	ORDER: It is hereby ORDERED that the initial pretrial conference in this action previously scheduled for September 13, 2018 is adjourned to October 18, 2018 at 10:30 a.m. in Courtroom 705 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, New York. Initial Conference set for 10/18/2018 at 10:30 AM in Courtroom 705, 40 Centre Street, New York, NY 10007 before Judge Paul G. Gardephe. (Signed by Judge Paul G. Gardephe on 8/22/2018) (cf) (Entered: 08/22/2018)
10/11/2018	<u>19</u>	JOINT LETTER addressed to Judge Paul G. Gardephe from Terence Leong & Jennifer Jude dated October 11, 2018 re: Rule 26 Conference. Document filed by New York Immigration Coalition.(Leong, Terence) (Entered: 10/11/2018)
10/17/2018	<u>20</u>	ORDER re: <u>19</u> Letter filed by New York Immigration Coalition. It is hereby ORDERED that the initial pretrial conference previously scheduled for October 18, 2018 at 10:30 a.m. is adjourned sine die. It is further ORDERED that the Government shall make its first production of non-exempt records on or before October 19, 2018; that the Government shall complete its searches for additional responsive documents on or before November 30, 2018; and that the parties shall submit a joint letter on or before December 7, 2018 proposing a production schedule for the Court's consideration. SO ORDERED. (Signed by Judge Paul G. Gardephe on 10/17/2018) (jca) (Entered: 10/17/2018)
12/07/2018	<u>21</u>	JOINT LETTER MOTION for Extension of Time addressed to Judge Paul G. Gardephe from Terence Leong dated December 7, 2018. Document filed by New York Immigration Coalition.(Leong, Terence) (Entered: 12/07/2018)
12/21/2018	<u>22</u>	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – JOINT LETTER MOTION for Discovery <i>re Production Schedule</i> addressed to Judge Paul G. Gardephe from Terence Leong & Jennifer Jude dated December 21, 2018. Document filed by New York Immigration Coalition.(Leong, Terence) Modified on 1/22/2019 (db). (Entered: 12/21/2018)
12/27/2018	<u>24</u>	STANDING ORDER M10-468: The United States Attorney's Office shall notify the Court immediately upon the restoration of Department of Justice funding. (As further set forth in this Order.) (Signed by Judge Colleen McMahon on 12/27/2018) (mml) (Entered: 01/08/2019)
12/27/2018		Case Stayed. (mml) (Entered: 01/16/2019)
01/02/2019	<u>23</u>	MEMO ENDORSEMENT granting <u>22</u> Letter Motion for Discovery. ENDORSEMENT: SO ORDERED. (Signed by Judge Paul G. Gardephe on

		12/28/2018) (ks) (Entered: 01/02/2019)
02/28/2019	<u>25</u>	ORDER granting <u>21</u> Letter Motion for Extension of Time. The Application is granted. (Signed by Judge Paul G. Gardephe on 2/28/2019) (cf) (Entered: 03/01/2019)